

HAMILTON COUNTY BOARD OF COMMISSIONERS  
JANUARY 8, 2007

The Hamilton County Board of Commissioners met on Monday, January 8, 2007 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session in Conference Room 1A at 1:00 p.m. President Holt called the meeting to order at 2:00 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

**Election of Officers [2:05:30]**

**President**

Altman nominated Steven Dillinger to serve as President for 2007. Holt seconded. Motion carried unanimously.

**Vice President**

Holt nominated Christine Altman to serve as Vice President for 2007. Dillinger seconded Motion carried unanimously.

**Board of Finance**

Dillinger motioned to appoint Steve Holt as President of the Hamilton County Board of Finance. Altman seconded. Motion carried unanimously.

**Drainage Board Chairman**

Dillinger nominated Christine Altman as Chairman of the Hamilton County Drainage Board. Holt seconded. Motion carried unanimously.

**Drainage Board Vice Chairman**

Altman nominated Steven Holt as Vice Chairman of the Hamilton County Drainage Board. Dillinger seconded. Motion carried unanimously.

**Drainage Board Attorney**

Altman nominated Michael Howard as Hamilton County Drainage Board Attorney. Holt seconded. Motion carried unanimously.

**Hamilton County Attorney**

Holt nominated Michael Howard as Hamilton County Attorney. Altman seconded. Motion carried unanimously.

**Assistant to Board of Commissioners**

Holt nominated Fred Swift as Assistant to the Hamilton County Board of Commissioners. Altman seconded. Motion carried unanimously.

**Highway Director**

Altman nominated Bradley Davis as Hamilton County Highway Director. Holt seconded. Motion carried unanimously.

**Highway Engineer**

Altman nominated Joel Thurman as Hamilton County Highway Engineer. Holt seconded. Motion carried unanimously.

**Veteran Services Officer**

Holt nominated Wayne Long as Hamilton County Veteran Services Officer. Altman seconded. Motion carried unanimously.

**Weights and Measures**

Holt nominated Cary Woodward as Director of Hamilton County Weights and Measures. Altman seconded. Motion carried unanimously.

**Alcoholic Beverage Board**

Altman nominated Sean Fleck to the Hamilton County Alcoholic Beverage Board. Dillinger seconded. Altman and Dillinger approved. Holt abstained. Motion carried.

**Cable Complaint Representative**

Altman nominated Fred Swift as Hamilton County Cable Complaint Representative. Holt seconded. Motion carried unanimously.

**Emergency Management Advisory Council**

Dillinger nominated Christine Altman to the Emergency Management Advisory Council. Holt seconded. Motion carried unanimously.

**E-911 Review Board**

Holt nominated Steve Dillinger, Doug Carter and Robin Mills to the E-911 Review Board. Altman seconded. Motion carried unanimously. The Free Holder position was tabled.

**GIS Committee**

Holt nominated Christine Altman to the GIS Committee. Dillinger seconded. Motion carried unanimously.

**4-H Liaison**

Altman motioned to appoint Steven. Holt as liaison to the Hamilton County 4-H Board. Dillinger seconded. Motion carried unanimously.

**Hamilton North Public Library Board**

Holt motioned to table the appointment to the Hamilton North Public Library Board. Altman seconded. Motion carried unanimously.

**Hamilton County Alliance**

Dillinger nominated Steve Holt to the Hamilton County Alliance. Altman seconded. Motion carried unanimously.

**Hamilton County Airport Authority**

Holt motioned to appoint Tom Kapostasy to an initial term of one (1) year, Tim Tolson to an initial term of two (2) years, Ted Moran to an initial term of three (3) years, Don Silvey and Arden Johnson to an initial term of four (4) years to the Hamilton County Airport Authority. Dillinger stated Arden Johnson has resigned and he nominated Allyn Beaver as his replacement. Altman motioned to approve the Board as restated. Holt seconded. Motion carried unanimously.

**Hamilton County Board of Health**

Altman nominated Laurie Pylitt to the Hamilton County Board of Health. Dillinger stated Justin Janssen has moved and Scott Thompson has been recommended to replace him. Holt seconded motion on Laurie Pylitt and tabled the appointment of Scott Thompson. Motion carried unanimously.

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**Hamilton County Board of Zoning Appeals North**

Holt motioned to re-appoint Ron Hall to the Hamilton County Board of Zoning Appeals North. Altman seconded. Motion carried unanimously.

**Hamilton County Board of Zoning Appeals South**

Holt motioned to re-appoint Jim Galloway to the Hamilton County Board of Zoning Appeals South. Altman seconded. Motion carried unanimously.

**Hamilton County Cemetery Commission**

Altman motioned to re-appoint Herald Demaree, Jr. to the Hamilton County Cemetery Commission. Holt seconded. Motion carried unanimously.

**Hamilton County Wage Determination Board**

Holt motioned to substitute Joel Thurman for Jim Neal and re-appoint Larry Roudebush and Dave Burtner to the Hamilton County Common Wage Determination Board. Altman seconded. Motion carried unanimously.

**Hamilton County Hospital Association**

Holt motioned to re-appoint James Snyder, John Proffitt and Naomi Williamson to the Hamilton County Hospital Association. Altman seconded. Motion carried unanimously.

**Hamilton County Plan Commission**

Holt motioned to re-appoint Jim Galloway to the Hamilton County Plan Commission. Altman seconded. Motion carried unanimously.

**Hamilton County Redevelopment Commission**

Altman motioned to re-appoint Gary Meunier, Art Levine, Charlotte Swain, Steve Andrews and Bill Crandall to the Hamilton County Redevelopment Commission. Holt seconded. Motion carried unanimously.

**Hamilton County Safety Committee**

Altman motioned to appoint Steve Dillinger to the Hamilton County Safety Committee. Holt seconded. Motion carried unanimously.

**Hamilton County Sheriff's Committee**

Holt nominated Steve Dillinger to the Hamilton County Sheriff's Committee. Altman seconded. Motion carried unanimously.

**Hamilton County Solid Waste District Board**

Holt nominated Christine Altman, Steve Dillinger and Steve Holt to the Hamilton County Solid Waste Board. Altman seconded. Motion carried unanimously.

**Hamilton County Solid Waste Advisory Committee**

Altman motioned to re-appoint Gerry Hiatt, George Sweet and William Kellam to the Hamilton County Solid Waste Advisory Committee. Holt seconded. Motion carried unanimously.

**Hoosier Heartland Resource Conservation & Development Council, Inc.**

Holt motioned to appoint Charles Kiphart with Al Patterson as Alternate to the Hoosier Heartland Resource Conservation & Development Council, Inc. Altman seconded. Motion carried unanimously.

**Hospital Authority of Hamilton County for St. Vincent's Hospital**

Altman motioned to appoint Barbara Crawford to the Hospital Authority of Hamilton County for St. Vincent's Hospital. Holt seconded. Motion carried unanimously.

**Humane Society Holding Corporation**

Altman motioned to appoint Steve Holt to the Hamilton County Humane Society Holding Corporation. Dillinger seconded. Motion carried unanimously.

**IRTIP**

Dillinger motioned to appoint Christine Altman with Steve Dillinger and Steve Holt as alternates to IRTIP. Holt seconded. Motion carried unanimously.

**Indianapolis Department of Waterworks Service Advisory Board**

Altman nominated Kent Ward to the Indianapolis Department of Waterworks Service Advisory Board. Holt seconded. Motion carried unanimously.

**Information Systems Services Board**

Holt motioned to appoint Christine Altman with Fred Swift as alternate to the Information Systems Services Board. Dillinger seconded. Motion carried unanimously.

**Insurance Committee**

Holt motioned to appoint Steve Dillinger, John Elmer and Bob Fearrin to the Insurance Committee. Altman seconded. Motion carried unanimously. Holt motioned to appoint Ross Klippel. Altman seconded. Dillinger stated he does not have a problem with Ross attending the meetings but he should probably not have a vote. Holt withdrew his motion. Altman withdrew her second. Motion carried unanimously.

**Local Emergency Planning Committee**

Holt motioned to re-appoint Christine Altman to the Local Emergency Planning Committee. Dillinger seconded. Motion carried unanimously.

**Personnel Committee**

Altman motioned to appoint Steve Dillinger to the Personnel Committee. Holt seconded. Motion carried unanimously.

**Property Tax Assessment Board of Appeals**

Holt motioned to appoint Doris Beason and Jeff Juday to the Property Tax Assessment Board of Appeals. Altman seconded. Motion carried unanimously.

**Regional Transit Authority**

Holt motioned to re-appoint Christine Altman to the Regional Transit Authority. Dillinger seconded. Motion carried unanimously.

**Riverview Hospital Board of Trustees**

Dillinger stated Brenda Clark has asked to not be re-appointed. Altman motioned to appoint Leann Cook to the Riverview Hospital Board of Trustees. Holt seconded. Motion carried unanimously. Holt motioned to re-appoint Dr. William Kirsch. Altman stated she has concerns about conflicts of interest and motioned to table. Dillinger seconded. Motion to table carried unanimously.

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**Riverwalk Committee**

Altman motioned to re-appoint Steve Schwartz to the Riverwalk Committee. Holt seconded. Motion carried unanimously.

**Sheridan Plan Commission**

Altman motioned to re-appoint Gary Merrill to the Sheridan Plan Commission. Holt motioned to table. Altman withdrew her nomination. Altman seconded the tabling motioned. Motion to table carried unanimously.

**Upper White River Watershed Alliance**

Altman motioned to appoint Steve Holt to the Upper White River Watershed Alliance. Dillinger seconded. Motion carried unanimously.

**Workforce Development Regional Board**

Holt motioned to appoint Jeff Burt to the Workforce Development Regional Board. Altman seconded. Motion carried unanimously.

**Approval of Minutes**

Altman motioned to approve the minutes of December 11, 2006. Holt seconded. Motion carried unanimously.

**Executive Session Memoranda**

Altman motioned to approve the Executive Session Memoranda of January 8, 2007. Holt seconded. Motion carried unanimously. Altman motioned to approve the Executive Session Memoranda of December 21, 2006. Holt seconded. Motion carried unanimously.

**Public Hearing [2:25:49]**

**Resolution 01-08-01-1 Proposed Lease for Hamilton County Corrections Complex**

Mr. Mike Howard stated a public hearing is required for the proposed lease for the Hamilton County Community Corrections Complex project. The maximum bonds are not to exceed \$43 million with a maximum lease rental not to exceed \$3.6 million per year. The Hamilton County Building Corporation have approved the project. Howard stated the Department of Local Government Finance public hearing is scheduled for February 22, 2007. Dillinger opened the public hearing. No public comments were heard. Dillinger closed the public hearing. Holt motioned to approve Resolution 01-08-01-1 Resolution of the Board of Commissioners of the County of Hamilton, Indiana, Approving Execution of a Lease for the Expansion of and Additions to the Hamilton County Corrections Complex and Matters Related Thereto. Altman seconded. Motion carried unanimously.

**Bid Award [2:29:16]**

**Category 6 Cabling Project**

Ms. BJ Casali recommended the bid for the Category 6 Cabling Project be awarded to Taylored Systems, Inc. in the amount of \$205,284.59. Anticipated completion date is no later than September 30, 2007. Funding is available. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Kronos Accrual Package Contract**

Casali recommended approval of the Kronos Professional Services Estimate for Workforce Timekeeper V5.1 for tracking accruals. Cost is \$44,679.00 and funding is available. The ISS Board has recommended approval. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Housing Rehabilitation Bid Awards**

Mr. Mark McConaghy stated the re-bidding of the rehabilitation of houses for the Community Development Block Grant was held December 27, 2006 at 9:30 a.m. Bids were opened by Michael Howard. Bids received were as follows:

	<u>Innovative Construction Services Inc.</u>	<u>JA Yancy &amp; Associates, Inc.</u>	<u>Jeff Albaugh</u>
133 Hiawatha	\$28,894.00	\$24,519.00	\$40,359.10
163 Tippecanoe	\$35,919.00	\$42,645.00	\$41,766.00
205 S. 8 <sup>th</sup> Street	\$22,609.00	\$35,115.60	\$53,780.00
239 S. 8 <sup>th</sup> Street	\$21,079.00	\$33,594.75	\$34,952.00
1625 Marlbro Lane	\$39,688.00	\$40,319.50	\$45,263.00

Ms. Angie Pappano recommended all of the bids be awarded to Innovative Construction Services, Inc. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**CDBG Public Services Contract – Hamilton Youth Centers [2:33:00]**

McConaghy requested approval of an agreement between Hamilton County and Hamilton Centers Youth Services Bureau, Inc. for Supervised Visitation Program. Altman asked if we are currently funding this? McConaghy stated no, this is a new project. Altman stated she has a question on the budget – salaries are listed at \$5,226 and fringe benefits listed as \$3,874. Those are not consistent with normal practice, are we funding other fringe benefits for that person. McConaghy stated he does not have that information in front of him. He could verify the information. Altman stated she does not have a problem with the \$10,000 but does have a problem with the skewed number. Holt stated in terms of a motion we are in agreement to \$10,000 going to Hamilton Centers, Holt motioned to approve. Altman seconded subject to realignment on salary and fringe benefits. Motion carried unanimously.

**Plat Approval**

**Laurel Ridge**

Mr. Joel Thurman recommended approval of the Secondary Plat for Laurel Ridge Subdivision. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Highway Business [2:39]**

**Release of Bonds/Letters of Credit – Highway Department**

Thurman requested release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-03-0053 – Cincinnati Insurance Company Performance Bond #B80446345 for EDSAM Construction, Inc. for Bridge #255 – Six Points Road/Jay Ditch. 2) HCHD #B-03-0054 Cincinnati Insurance Company Payment Bond #B80446345 for EDSAM Construction, Inc. for Bridge #255 – Six Points Road/Jay Ditch. 3) HCHD #B-02-0065 Cincinnati Insurance Company Performance Bond #B80446333 for EDSAM Construction, Inc. for Bridge #99. 4) HCHD #B-02-0066 Cincinnati Insurance Company Payment Bond #B80446333 for EDSAM Construction, Inc. for Bridge #99. 5) HCHD #B-02-0048 Cincinnati Insurance Company Performance Bond No. B80446330 for EDSAM Construction, Inc. for Bridge #156 – 110<sup>th</sup> Street. 6) HCHD #B-02-0049 Cincinnati Insurance Company Payment Bond No. B80446330 for EDSAM Construction, Inc. for Bridge #156 – 110<sup>th</sup> Street. 7) HCHD #B-02-0017 Cincinnati Insurance Company Payment Bond for George R. Harvey & Son, Inc. for Bridge #177 – 146<sup>th</sup> Street. 8) HCHD #B-02-0018 Cincinnati Insurance

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Company Performance Bond for George R. Harvey & Son, Inc. for Bridge #177 – 146<sup>th</sup> Street. 9) HCHD #B-01-0055 Cincinnati Insurance Company Performance Bond for Bridge #17. 10) HCHD #B-01-0096 Cincinnati Insurance Company Labor/Material Bond for George R. Harvey & Son, Inc. for Bridge #17. 11) HCHD #B-01-0096 Cincinnati Insurance Company Performance Bond for George R. Harvey & Son, Inc. for Bridge #66. 12) HCHD #B-01-0097 Cincinnati Insurance Company Labor/Material Bond for George R. Harvey & Son, Inc. for Bridge #66. 13) HCHD #B-00-0142 Cincinnati Insurance Company Performance Bond for George R. Harvey & Son, Inc. for Bridge #46 – Casey Road/Little Eagle Creek. 14) HCHD #B-00-0143 Cincinnati Insurance Company Labor/Material Bond for George R. Harvey & Son, Inc. for Bridge #46 – Casey Road/Little Eagle Creek. 15) HCHD #B-03-0015 Fidelity & Deposit Company Performance Bond for Schutt-Lookabill Co., Inc. for Bridge #73 and Bridge #88. 16) HCHD #B-03-0016 Fidelity & Deposit Company Payment Bond for Schutt-Lookabill Co., Inc. for Bridge #73 and #88. 17) HCHD #B-03-0050 Fidelity & Deposit Company Performance Bond for Schutt-Lookabill Co., Inc. for Bridge #138 – E. 136<sup>th</sup> Street/Cool Creek. 18) HCHD #B-03-0051 Fidelity & Deposit Company Payment Bond for Schutt-Lookabill Co., Inc. for Bridge #138 – E. 136<sup>th</sup> Street/Cool Creek. 19) HCHD #B-03-0071 Fidelity & Deposit Company Performance Bond for Schutt-Lookbill Co., Inc. for Bridge #176. 20) HCHD #B-03-0072 Fidelity & Deposit Company Payment Bond for Schutt-Lookbill Co., Inc. for Bridge #176. 21) HCHD #B-04-0066 Fidelity & Deposit Company Performance Bond for Erber & Milligan Construction Co., for Bridge #134. 22) HCHD #B-04-0067 Fidelity & Deposit Company Payment Bond for Erber & Milligan Construction Co. for Bridge #134. 23) HCHD #B-01-0143 Wausau Insurance Company Performance Bond #1951-45064140 for Duncan Robertson, Inc. for Bridge #25 – 206<sup>th</sup> Street/Jones Ditch. 24) HCHD #B-01-0144 Wausau Insurance Companies Payment Bond #1951-45064140 for Duncan Robertson for Bridge #25 – 206<sup>th</sup> Street/Jones Ditch. 25) HCHD #B-00-0144 Wausau Insurance Companies Performance Bond #1951-35064140 for Duncan Robertson, Inc. for Bridge #103 – 216<sup>th</sup> Street/Jones Ditch. 26) HCHD #B-00-0145 Wausau Insurance Labor/Material Bond #1951-35064140 for Duncan Robertson, Inc. for Bridge #103 – 216<sup>th</sup> Street/Jones Ditch. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Request Permission to Advertise for Highway Equipment Purchase**

Mr. Brad Davis requested permission to advertise to receive bids for one tandem axle dump truck. Altman motioned to approve. Holt seconded. Motion carried unanimously. Funding is appropriated in the 2007 budget. Holt asked about the specifications of the truck and asked if they should include a stainless steel floor instead of a steel floor. Altman suggested a bid alternate for a stainless floor. Holt agreed. Motion carried unanimously.

**Highway Meeting**

Davis confirmed that the Commissioners will hold a Friday morning meeting at the highway department on January 26, 2007 at 7:30 a.m.

**Contract Renewals – Buildings and Grounds**

Holt motioned to approve the contract renewals as presented by Scott Warner for Cummins for generator maintenance in the amount of \$19,757.61 and L3 Communications for the X-ray scanner service in the amount of \$1,745.25. Altman seconded. Motion carried unanimously.

**Ordinance 1-8-07-A – Runyan Rezone [2:43:58]**

Holt stated the petition from Lee Anna & Wayne Runyan for a rezone from “A-2” (Agriculture) to “C-1” (Commercial – Residential Character) was approved by a vote of seven (7) in favor and none (0) opposed from the Hamilton County Plan Commission. Holt motioned to approve the rezone for Runyan. Altman seconded. Motion carried unanimously.

**Commissioner Committee Reports**

**Central Indiana Regional Transit Authority**

Altman stated the Central Indiana Regional Transit Authority (CIRTA) have extended an offer to an executive director. Altman stated she has spoken with Representative Terri Austin, who is now the House Chairman of Transportation and who is very supportive of transit. Holt asked if she is supportive of the proposed by-pass for I-69? Altman stated they did not speak specifically on that. There were questions on whether that would deter transit, with her capacity on the RTA she does not believe it will. The concern with the Coalition of Chambers is if it will defer maintenance on I-69. Ms. Austin has indicated, with respect on the bypass that she would push to have transit included in that, if it is privatized.

**Homeland Security Grants**

Altman stated they have received guidance on the Homeland Security Grants for 2007. They will probably pursue our existing investments on Homeland Security and embellish those. If there are holes in security please let her know so it can be included in the grant application. We scored poorly on our sustainability of our incentives because we did not have funding in place to carry it forward once the initial grant money was there for projects. Altman stated she is going to make a concerted effort with the Commissioners and Council to make sure these projects will continue to be funded, such as reverse 911, and CAD/RMS. Holt asked on a 911 call on a cell phone, what is the capability on locating the caller? Sheriff Carter stated all three centers have the ability to do that. Altman stated Medtronics is an investment that both counties have bought into heavily. This is where we equip every ambulance with the capability to the hospital that receives the input patience data. We are running a trial basis right now and it has been highly received.

**Animal Control**

Holt stated there are ongoing issues with feral cats. Holt complimented Sheriff Carter and Tom Rogers on their solution. Holt stated if a feral cat comes in and someone understands that it is a feral cat and wishes to adopt it then they pay the adoption fee. If that cat comes back in again then they are the owner of the abandoned animal.

**Attorney [2:52:19]**

**Lease Agreement with First Indiana Bank**

Howard requested approval of a Lease Agreement with First Indiana Bank. There is an ambiguous term considering parking rights. Prior to this meeting Commissioner Dillinger and Mr. Swift have spoken to the manager of the bank. Howard suggested if the agreement is approved today a letter be attached stating that there are 19 parking spaces for county employees and will be posted as such. Holt motioned to approve the lease. Altman seconded. Motion carried unanimously.

**Juvenile Center Builders Risk Policy Release**

Howard requested approval of the cancellation of the Builder’s Risk Policy on the Juvenile Services Center. Holt motioned to approve. Altman seconded. Motion carried unanimously.

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**Ordinance 12-21-06-A Amending Vacation and Sick Days**

Howard stated at the December 21, 2006 meeting the commissioners approved Ordinance 12-21-06A, Amending Vacation and Sick Days for civilian and merit employees. There were errors in the Ordinance. There is no 42 hour work week and we mis-calculated the one year of service began running. The Ordinance has been corrected. Altman motioned to suspend the rules to act on it at first reading. Holt seconded. Motion carried unanimously. Altman motioned to adopt Amended Ordinance 12-21-06-A. Holt seconded. Motion carried unanimously.

**Resolution 01-08-07-2 Revised 2006 Comprehensive Plan**

Mr. Chuck Kiphart requested approval of Resolution 01-08-07-2, Amending the 2006 Comprehensive Plan to include transit. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Unsafe Home – 10460 Combs Avenue**

Kiphart stated the improvements to the home at 10460 Combs Avenue have been completed. She is beginning to work on the inside of the home and then it will be put up for sale.

**Administrative Assistant [2:58:38]**

**Hamilton County Board of Health Appointment**

Swift stated Scott Thompson is a Republican. Holt motioned to approve Scott Thompson as our final appointment to the Hamilton County Board of Health. Altman seconded. Motion carried unanimously.

**Spay Neuter Clinic**

Swift stated the Spay Neuter Clinic is now open for business. Swift stated the Humane Society received last month's heating bill of \$2,000 which seems high. Holt asked Swift to contact John Barbee of Envoy, Inc. Holt asked Howard if the original lease for the Animal Shelter shows a percentage division and John Barbee looked at that and had different numbers for the split between the two entities. Holt stated the humane society has not signed the agreement because they want the Envoy numbers reflected. Holt asked Swift to get the numbers from Envoy and forward them to Howard for the agreement.

**Weights and Measures**

Swift stated Weights and Measures has requested permission to allow Mike Thomas to attend Motor Fuel Dispensing School January 23-26, 2007 in Evansville, Indiana. Holt motioned to approve. Altman seconded. Motion carried unanimously.

Swift stated both Weights and Measures personnel would like to attend the State Conference in Clarksville from March 13-16, 2007. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Conference Room**

Altman asked if the commissioners had any interest in trying to reconfigure the conference room to expand conference ability by taking out a couple of walls and putting dividers in? We have had several meetings where the room has been very tight. Altman stated she has several suggestions, one of which is to remove the wall to the south and abandon the side door other than for conference room traffic. Altman has a concern that we should be monitoring that door for traffic for security reasons and require people to come in through the commissioners office doors. Holt stated we should study that. Dillinger stated that room needs to be made a little more private.

**Sheriff**

**Resolution 01-08-07-1, Approving Public Safety Board Interlocal Agreements**

Sheriff Carter requested approval of Resolution 01-08-07-1 Approving the Hamilton County Interagency Public Safety Board Interlocal Agreements between Hamilton County and the Town of Arcadia, Town of Atlanta, City of Carmel, Town of Cicero, Town of Fishers, City of Noblesville, Town of Sheridan, Town of Westfield, Adams Township, Clay Township, Delaware Township, Fall Creek Township, Jackson Township, Noblesville Township, Washington Township, Wayne Township and White River Township. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Auditor [3:09:08]**

**Covered Bridge Certification**

Ms. Dawn Coverdale requested approval of the Covered Bridge Certification. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Prosecutor's Official Bond**

Coverdale requested acceptance and approval of a surety bond for the Hamilton County Prosecutor. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Capital Asset Notification**

Coverdale requested approval of a Capital Asset Notification Form from Superior Court 1. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Treasurer's Monthly Report**

Coverdale requested approval of the County Treasurer's Monthly Report dated November 30, 2006. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Clerk's Monthly Report**

Coverdale requested approval of the Clerk of the Circuit Court Monthly report dated November 30, 2006. Altman motioned to approve. Holt seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit – Drainage Board**

Coverdale requested approval of the release of Bonds and Letters of Credit for the drainage board. 1) HCDB-2006-00013 – Irwin Union Bank & Trust Co. Irrevocable Standby Letter of Credit No. 18-06 – Windsor Grove Section II storm sewers, subsurface drains, erosion control and monummentation - \$246,360.00. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Payroll Claims**

Coverdale requested approval of Payroll Claims for the period of December 18-21, 2006 to be paid January 12, 2007. Holt motioned to approve. Altman seconded. Motion carried unanimously.

**Vendor Claims**

Coverdale requested approval of Vendor Claims to be paid January 9, 2007. Altman motioned to approve. Holt seconded. Motion carried unanimously.

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**Charlotte Sears Letter**

Holt asked Davis or Thurman if the highway department has taken care of the letter from Charlotte Sears regarding traffic on 96<sup>th</sup> Street and Olio Road? Thurman will investigate.  
Altman motioned to adjourn. Holt seconded. Motion carried unanimously.

**Commissioners Correspondence**

HUD Notice of Removal of Grant Condition for Community Development Block Grant  
Beam, Longest and Neff Notice of Transmittals:  
    Bridge #208 Wetland Mitigation Site  
IDEM Notice of Sewer Permit Applications:  
    The Boulders, Section 2 – Fishers  
    116<sup>th</sup> and Shelborne LPGPS – Carmel  
IDEM Notice of Sanitary Construction Permit Applications:  
    Block E of West Carmel Center, Phase 2 – Carmel  
    The Boulders, Section 2 – Fishers  
Certificate of Liability Insurance  
    Bright House Networks LLC

**Present**

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Dawn Coverdale, Chief Deputy Auditor  
Kim Rauch, Administrative Assistant to Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Michael A. Howard, Attorney  
Darren Murphy, Attorney  
Doug Carter, Sheriff  
Brad Davis, Highway Director  
Joel Thurman, Interim Highway Engineer  
Amber Emery, Highway Public Service Representative  
Tim Knapp, Highway Right-of-Way Specialist  
Kathy Howard, Highway Department  
Floyd Burroughs, FEBA  
Dean Reskevich, Taylored Systems  
Allen Wilson, Taylored Systems  
Nathan George, Town of Fishers  
Shannon Lindley, Banning Engineering  
BJ Casali, ISSD  
Angie Pappano, Kenna Consulting  
Mark McConaghy, Noblesville Housing Authority  
Bob Gray, Janssen & Spaans  
Jonathan Babalola, Noblesville Daily Times

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST:

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Robin M. Mills, Auditor